

PENNINGTON COUNTY BOARD OF COMMISSIONERS

*** PROPOSED MEETING AGENDA**

MAY 7, 2013

***REVISED**

9:00 A.M.

**COMMISSIONERS MEETING ROOM
PENNINGTON COUNTY COURTHOUSE**

*Lyndell Petersen, Chairman
Ron Buskerud, Commissioner
Don Holloway, Commissioner*

*Nancy Trautman, Vice Chairman
Ken Davis, Commissioner*

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

1. Call to Order
2. Moment of Silent Reflection
3. Pledge of Allegiance
4. Review and Approve Agenda

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

5. Minutes of the regular meeting – April 16, 2013
6. Approval of the Vouchers
7. Approval of the Tax Increment Finance Committee Assignment - Commissioner Ron Buskerud
8. To set and approve the civil Township bonds for Treasurers and Clerks (*Auditor*)
9. General Fund Supplement SP13-010 – Mountain Pine Beetle Budget (*Public Hearing to be scheduled on May 21, 2013*) (*Weed & Pest*)
10. Approval of the 2nd Quarter SD Emergency Management State and Local Agreement (*EM*)
11. Approval of the SD DOT Joint Powers Agreement for Weed Spraying Services (*Weed & Pest*)

End of Consent Agenda

Regular Agenda Items:

12. Items From Sheriff
 - a. National Corrections Week Proclamation/Staff Recognition
13. Proposed Shared FTE for Commission Office/Human Resources – Commissioner Trautman
14. Amendments to Pennington County Air Quality Ordinance #12
15. Tax Increment Financing District #65 – East Minnesota Street Project, City of Rapid City

16. Items From the Chairman
- *17. FY2014 Pennington County Budget Discussion
18. Items From States Attorney
 - a. Second Reading and Public Hearing of Ordinance 636: An Ordinance Prohibiting Disorderly Conduct
19. Items From Buildings & Grounds - PC Campus Expansion Project (Block 99)
 - a. Evidence / Energy Plant Bldg. – Scull Construction Contract
 - Certificate of Substantial Completion
 - b. Evidence Equipment Bid Package – Spacesaver/ Haldeman-Homme Contracts
 - Bid Item A (Evidence Processing Equipment) Contract - Change Order #1
 - Bid Item B (Evidence Storage Systems) Contract - Change Order #1
 - Bid Item A (Evidence Processing Equipment) Contract - Certificate of Substantial Completion
 - Bid Item B (Evidence Storage Systems) Contract - Certificate of Substantial Completion
20. Items From Emergency Services
 - a. Emergency Services Communications Tower Expansion/Simulcast Project East Site Construction Contract Award
21. Items From Equalization
 - a. Abatement Applications:
 1. Scott Carlson
 2. Earl Rogers
 3. Canku Luta Omoni, Inc.
22. Items From Fire Administrator
 - a. Purchase of KELO TV Tower
 - b. Pennington County Open Burn and Fireworks Ban Resolution
23. Items From Highway Department
 - a. Authorization to Bid for Bridge Repairs on Str. No. 52-310-306; Str. No. 52-312-311; and Str. No. 52-316-317
24. Items from the Health Care Trust Board
 - a. Request to approve Employee Health Care Plan Changes
25. Items From Commission Administration
 - a. Pennington County Housing & Redevelopment Commission Appointment

26. Request to Waive Administrative/Penalty Fees – Mr. Bill Whitney, Stanley J. Johnsen Concrete Contractor Inc.
27. Items From Planning & Zoning – 10:30am
BOARD OF ADJUSTMENT
 - a. Variance / VA 13-04: Sugar Daddy’s, Kerri Johnston. (Cont. from 4/2/13)
 - b. Variance / VA 13-05: Three Forks Development and Covington Consulting Group; Bradley Wagner – Agent. (Cont. from 4/16/13)
 - c. Variance / VA 13-06: Chad and Allison Carpenter; Renner & Associates – Agent.

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

- d. First Reading and Public Hearing of Rezone / RZ 13-03: Lois McVey; Marv Matkins – Agent. *(To be continued to 5/21/13 BOC Meeting)*
- e. First Reading and Public Hearing of Rezone / RZ 13-04: Siders Sisters; Linda Smoot – Agent. *(To be continued to 5/21/13 BOC Meeting)*
- f. First Reading and Public Hearing of Rezone / RZ 13-05 and Comprehensive Plan Amendment / CA 13-01: Jude Wildeman. *(To be continued to 5/21/13 BOC Meeting)*
- g. First Reading and Public Hearing of Rezone / RZ 13-02: Jarvis and Frances Olson; Fisk Land Surveying – Agent. *(To be continued to 5/21/13 BOC Meeting)*

End of Consent Agenda

Regular Agenda Items:

- h. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Advisory Group Recommendations.
- i. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Forest Service Participating Agreement.
- j. The Spring Creek Watershed Management and Project Implementation Plan – Approval of Participant Agreements SPC2012PC77, SPC2012 PC78, AND SPC2012PC94.

28. Committee Reports

29. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

30. Executive Session per SDCL 1-25-2

- a. Personnel Issue per SDCL 1-25-2(1)
- b. Contractual/Pending Litigation per SDCL 1-25-2(3)

31. Adjourn